

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2009-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A THREE YEAR WORK ORDER CONTRACT, SUBJECT TO SUCCESSFUL NEGOTIATIONS WITH CH2M HILL, INC., ONE OF SEVEN FIRMS SELECTED UNDER REQUEST FOR PROPOSAL 6000000296 FOR BIOLOGICAL/ECOLOGICAL MONITORING, ASSESSMENTS, CONSULTATION AND COORDINATION, IN AN AMOUNT NOT TO EXCEED THE TOTAL FUNDING OF \$11,200,000 FOR ALL SEVEN CONTRACTS (4600001949, 4600001950, 4600001951, 4600001952, 4600001953, 4600001955, AND 4600001961), FOR WHICH \$539,495 IN AD VALOREM FUNDS (EVERGLADES RESTORATION TRUST FUND) IS BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11-FY13 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001955) (LINDA LINDSTROM, EXT. 6820)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a three year work order contract, subject to successful negotiations with CH2M Hill, Inc., one of seven firms selected under Request for Proposal 6000000296 for Biological/Ecological Monitoring, Assessments, Consultation and Coordination, in an amount not to exceed the total funding of \$11,200,000 for all seven contracts (4600001949, 4600001950, 4600001951, 4600001952, 4600001953, 4600001955, and 4600001961), for which \$539,495 in ad valorem funds (Everglades Restoration Trust Fund) is budgeted and the remainder is subject to Governing Board approval of the FY11-FY13 budgets; providing an effective date. (Contract Number 4600001955) (Linda Lindstrom, ext. 6820) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001955 with CH2M Hill, Inc.

Section 2. This resolution shall take effect immediately upon adoption.

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PASSED and **ADOPTED** this 10th day of December, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary